

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0500-0614

Case Title:

Village of Crestwood, IL

Reporting Office:

Chicago, IL, Area Office

Subject of Report:

Indictment of (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) on August 11, 2011

Activity Date:

August 11, 2011

Reporting Official and Date:

(b) (6), (b) (7)(C), SA

25-AUG-2011, Signed by: (b) (6), (b) (7)(C), SA

Approving Official and Date:

(b) (6), (b) (7)(C), SAC

29-AUG-2011, Approved by: (b) (6), (b) (7)(C), ASAC

SYNOPSIS

On August 11, 2011, (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) were indicted by a federal grand jury in Chicago, IL

DETAILS

On August 11, 2011, (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) were indicted by a federal grand jury in Chicago, IL

(b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) were charged with 23 and 22 felony counts, respectively, of making false statements relating to Crestwood's use of Well #1. They will both be arraigned at a later date in U.S. District Court in Chicago, IL

A copy of the indictment and press release are attached.

ATTACHMENT

Indictment

Press release